

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

MARCH 13, 2006

PASSED AGENDA

- Presentations Presentation of Certificates to the Tono, Japan students
- Ooltewah Middle School Principal Pamela Dantzler honored as 2005 Hamilton County Principal of the Year
- Sergeant Michael R. Lacey honored for military service
- Yuen Lee of the Regional Planning Agency presenting the “Yearly Development Report 2005”
- Res. No. 306-B A Resolution to honor and commend Lea Ann Burk, teachers, and students at Lakeside Academy of Math, Science and Technology for outstanding leadership and academic performance and outstanding leadership. **[Passed]**
- Res. No. 306-C A Resolution to honor Elizabeth Goggans for being a wonderful example of the youth in Hamilton County with her phenomenal accomplishments. **[Passed]**
- Res. No. 306-17 A Resolution to approve and accept applications for notary public positions, the oath of Deputy Sheriff, and the bonds and oaths of notaries public previously elected. **[Passed]**
- Res. No. 306-18 A Resolution to rezone from A-1 Agricultural District to M-1 Industrial District, a tract of land located at 506 Retro Hughes Road. **[Rejected]**
- Res. No. 306-19 A Resolution to rezone from A-1 Agricultural District & R-5 Single-Family Residential District, tracts of land located in the 8400 block of Standifer Gap Road. **[Passed]**
- Res. No. 306-20 A Resolution to rezone from R-5 Single Lot Mobile Home District to R-2A Rural Residential District, a tract of land located at 317 Reavley Road. **[Passed]**
- Res. No. 306-21 A Resolution to amend the Hamilton County Zoning Regulations relating to Storm Drainage Structures in Article VI, Section 202(B) of the Planned Unit Development – Residential, Site Improvements. **[Passed]**
- Reports Fee Office Reports **[Noted for the Record]**
- Order of Designation – Alan Knowles – March 13, 2006 **[Noted for the Record]**
- Res. No. 306-22 A Resolution accepting the bid of Prater Ford Mercury, Inc. for two (2) 4X4 utility vehicles amounting to \$48,337.92 for the Sheriff’s Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 306-23 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefore: Chadwick Court as extended. **[Passed]**

- Res. No. 306-24 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefor: Winterhawk Trail and Staghorn Drive. **[Passed]**
- Res. No. 306-25 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefor: Squirrel Wood Court as extended. **[Passed]**
- Res. No. 306-26 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefor: Tanya Drive as extended. **[Passed]**
- Res. No. 306-27 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefor: Thatcher Crest Drive and Sugar Maple Lane. **[Passed]**
- Res. No. 306-28 A Resolution to authorize the County Mayor to enter into and execute a contract with TWH Architects, Inc. for the design of a renovation of the skill lab for an amount not to exceed \$30,500. **[Passed]**
- Res. No. 306-29 A Resolution to relinquish Hamilton County’s interest in a 1991 Ford F-350 cab and chassis, 1992 Ford F-350 cab and chassis, and 1993 Chevy 3500 cab and chassis co-titled with the Highway 58 Volunteer Fire Department upon certain terms and conditions. **[Passed]**
- Res. No. 306-30 A Resolution to relinquish Hamilton County’s interest in a 1952 GMC tanker co-titled with the Sequoyah Volunteer Fire Department upon certain terms and conditions. **[Passed]**
- Res. No. 306-31 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign an amendment to the contract with the Tennessee Department of Health to provide Health Care Safety Net Primary Care Services in Hamilton County for the time period September 1, 2005 through June 30, 2006, and to amend the Revenue and Expenditure Budgets to increase the Primary Care Budget by \$80,098. **[Passed]**
- Res. No. 306-32 A Resolution accepting the bid of Dell Marketing, LP for computers amounting to \$15,500.25 for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 306-33 A Resolution to amend the Schools Federal Projects Fund Budget by adding \$5,746,248 to the FY 2005-2006 Revenue and Expenditure Budget; to amend the Self-Funded Projects Fund Budget by adding \$538,309 to the FY 2005-2006 Revenue and Expenditure Budget; to amend the General Purpose Fund Budget by adding \$257,016 to the FY 2005-2006 Revenue and Expenditure Budget; and to amend the General Purpose Fund Budget by transferring \$759,000 from the General Purpose Operating Undesignated Fund Balance to the FY 2005-2006 Revenue and Expenditure Budget. **[Passed]**

- Res. No.306-34 A Resolution approving the entering into of an independent contractor agreement between Hamilton County, Tennessee and Rebecca F. Browder and authorizing the County Mayor to execute said agreement. **[Passed]**
- Res. No. 306-35 A Resolution approving the entering into of a continuation agreement between Hamilton County, Tennessee, and Corrections Corporation of America for the Management of the Hamilton County Penal Farm. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING